

**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR UTILITY OR DESIGN PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PROCESS FOR THE PREPARATION OF AN ELECTRODE FROM A POROUS MATERIAL, ELECTRODE THUS OBTAINED AND CORRESPONDING ELECTROCHEMICAL SYSTEM

the specification of which (**check only one item below**):

is attached hereto.

was filed as United States Patent application Number on December 22, 2005 and was amended on December 22, 2005 (if applicable).

was filed as PCT International application Number _____ on _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §§ 119 (a)-(d), 172 or 365(a) of any foreign application(s) for patent or inventor's certificate or of any international (PCT) application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international (PCT) application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

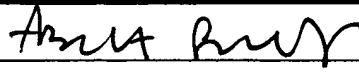
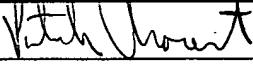
PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §§119(a)-(d), 172 OR 365(a):			
COUNTRY (if PCT, indicate "PCT")	APPLICATION NUMBER	DATE OF FILING (MM/DD/YYYY)	PRIORITY CLAIMED UNDER 35 U.S.C. §§119, 172 OR 365(a)
			Yes No
Canada	2,432,397	06/25/2003	X

Combined Declaration and Power of Attorney
For Utility or Design Patent Application
Attorney Docket No. 032256-031
Page 2 of 3

I hereby appoint the attorneys and agents associated with the following PTO Customer Number of Buchanan Ingersoll PC (including attorneys from Burns, Doane, Swecker & Mathis) to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith and to file, prosecute and transact all business in connection with international applications directed to said invention:

Customer Number **21839**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR	Karim ZAGHIB
Signature	
Date	3-10-2006
Residence (City, State, Country)	Longueuil, Quebec, Canada
Citizenship	Canada
Mailing Address	3672, rue Belcourt
City, State, ZIP, Country	Longueuil, Quebec, Canada J4M 2M7
FULL NAME SECOND INVENTOR, IF ANY	Abdelbast GUERFI
Signature	
Date	4-10-2006
Residence (City, State, Country)	Brossard, Quebec, Canada
Citizenship	Canada
Mailing Address	8655, boulevard Rivard
City, State, ZIP, Country	Brossard, Quebec, Canada J4X 1W2
FULL NAME THIRD INVENTOR, IF ANY	Patrick CHAREST
Signature	
Date	5-10-2006
Residence (City, State, Country)	Sainte-Julie, Quebec Canada
Citizenship	Canada
Mailing Address	1662, rue Calixa-Lavallee
City, State, ZIP, Country	Sainte-Julie, Quebec Canada J3E 1P2

Combined Declaration and Power of Attorney
 For Utility or Design Patent Application
 Attorney Docket No. 032256-031
 Page 3 of 3

FULL NAME FOURTH INVENTOR, IF ANY		Robert KOSTECKI
Signature		<i>Robert Kostecki</i>
Date		10-02-2006
Residence (City, State, Country)		Lafayette, California US
Citizenship		US
Mailing Address		1143 Perales Street
City, State, ZIP, Country		Lafayette, California US 94549
FULL NAME FIFTH INVENTOR, IF ANY		Kimio KINOSHITA
Signature		
Date		
Residence (City, State, Country)		Cupertino, California US
Citizenship		US
Mailing Address		20644 Nancy Court
City, State, ZIP, Country		Cupertino, California US 95014
FULL NAME SIXTH INVENTOR, IF ANY		Michel ARMAND
Signature		
Date		
Residence (City, State, Country)		Montreal, Quebec Canada
Citizenship		Canada
Mailing Address		2965, rue Fendall
City, State, ZIP, Country		Montreal, Quebec Canada H3T 1N2
FULL NAME SEVENTH INVENTOR, IF ANY		
Signature		
Date		
Residence (City, State, Country)		
Citizenship		
Mailing Address		
City, State, ZIP, Country		

Buchanan Ingersoll PC

ATTORNEYS

Including attorneys from Burns Doane Swecker & Mathis

Combined Declaration and Power of Attorney
 For Utility or Design Patent Application
 Attorney Docket No. 032256-031
 Page 3 of 3

FULL NAME FOURTH INVENTOR, IF ANY	
Signature	
Date	
Residence (City, State, Country)	Lafayette, California US
Citizenship	US
Mailing Address	1143 Perales Street
City, State, ZIP, Country	Lafayette, California US 94549
FULL NAME FIFTH INVENTOR, IF ANY	
Signature	
Date	
Residence (City, State, Country)	Cupertino, California US
Citizenship	US
Mailing Address	20644 Nancy Court
City, State, ZIP, Country	Cupertino, California US 95014
FULL NAME SIXTH INVENTOR, IF ANY	
Signature	
Date	
Residence (City, State, Country)	Montreal, Quebec Canada
Citizenship	Canada
Mailing Address	2965, rue Fendall
City, State, ZIP, Country	Montreal, Quebec Canada H3T 1N2
FULL NAME SEVENTH INVENTOR, IF ANY	
Signature	
Date	
Residence (City, State, Country)	
Citizenship	
Mailing Address	
City, State, ZIP, Country	

Buchanan Ingersoll PC
 ATTORNEYS

Including attorneys from Burros Doede Sweeney & Mathis

Combined Declaration and Power of Attorney
 For Utility or Design Patent Application
 Attorney Docket No. 032256-031
 Page 3 of 3

FULL NAME FOURTH INVENTOR, IF ANY	
Signature	
Date	
Residence (City, State, Country)	Lafayette, California US
Citizenship	US
Mailing Address	1143 Perales Street
City, State, ZIP, Country	Lafayette, California US 94549
FULL NAME FIFTH INVENTOR, IF ANY	
Signature	
Date	
Residence (City, State, Country)	Cupertino, California US
Citizenship	US
Mailing Address	20644 Nancy Court
City, State, ZIP, Country	Cupertino, California US 95014
FULL NAME SIXTH INVENTOR, IF ANY	
Signature	
Date	
Residence (City, State, Country)	Montreal, Quebec Canada
Citizenship	Canada
Mailing Address	2965, rue Fendall
City, State, ZIP, Country	Montreal, Quebec Canada H3T 1N2
FULL NAME SEVENTH INVENTOR, IF ANY	
Signature	
Date	
Residence (City, State, Country)	
Citizenship	
Mailing Address	
City, State, ZIP, Country	

Buchanan Ingersoll PC

ATTORNEYS

Including attorneys from Burns Doane Swecker & Mathis